

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY

OF

TUESDAY, FEBRUARY 23, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, Golding, Williams, Struiksma, Gotch, Murphy, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, February 23, 1982, at the hour of 8:30 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the secondary study of environmental impacts with respect to the proposed DDA between the Redevelopment Agency and the Meridian Company, Ltd., and the proposed sale of real property and construction of a highrise condominium housing project; approving the sale of certain property in the Horton Plaza Redevelopment Project area to the Meridian Company, Ltd.; approving the DDA pertaining thereto; and making findings with respect to such sale.

Dated February 17, 1982

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 9:01 a.m. Mayor Wilson adjourned the meeting at 11:11 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-present.
- (4) Council Member Williams-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Killea-present.

Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-present.  
Council Member Mitchell-present.  
Council Member Cleator-present.  
Council Member Golding-present.  
Council Member Williams-present.  
Council Member Struiksma-present.  
Council Member Gotch-present.  
Council Member Murphy-present.  
Council Member Killea- present.

ITEM-601:

(See report of the Executive Director of the Centre City Development Corporation dated February 2, 1982. Centre City Community area. DISTRICT-8.)

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Two actions relative to The DISPOSITION AND DEVELOPMENT AGREEMENT with the MERIDIAN COMPANY, Ltd.:

Subitem-A: (R-82-1347) ADOPTED AS RESOLUTION R-255888

Certifying the SECONDARY STUDY of ENVIRONMENTAL IMPACTS with respect to the PROPOSED DISPOSITION AND DEVELOPMENT AGREEMENT between THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO and THE MERIDIAN COMPANY, Ltd., and the proposed SALE of REAL PROPERTY and CONSTRUCTION to a HIGH RISE condominium HOUSING PROJECT with related Commerical and Parking Facilities pursuant thereto.

Subitem-B: (R-82-1346) ADOPTED AS AMENDED AS RESOLUTION R-255889

APPROVING the SALE of CERTAIN PROPERTY in the HORTON PLAZA REDEVELOPMENT PROJECT AREA to the MERIDIAN COMPANY, Ltd.; APPROVING the DISPOSITION and DEVELOPMENT AGREEMENT pertaining thereto; and making certain findings with respect to such sale.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A195-545).

MOTION BY MURPHY TO AMEND THE RESOLUTION FOR SUBITEM-B TO INCORPORATE INTO THE DISPOSITION AND DEVELOPMENT AGREEMENT DESIGN

WHATEVER IS REQUIRED UNDER THE SUBSEQUENTLY ADOPTED CITY ORDINANCE

PROVIDING FOR HELIO PADS, AND TO ADOPT THE RESOLUTIONS FOR SUBITEMS

A AND B. Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Wilson  
at 11:11 a.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A544-545).